

Minutes of the Ordinary Meeting of Saddleworth Parish Council held at  
The Civic Hall, Lee Street, Uppermill on **Monday 28<sup>th</sup> April 2008**

There were present Cllr. Mr. J. Hudson - Chairman  
Cllr. Mr. P Davenport – Vice Chairman

Mr. P. Bagley	Mr. D. Heffernan
Mrs. B Beeley	Mr. A. Hodgkiss
Mr K. Begley	Mr. K. Hulme
Mr. R. Birse	Mr. B. Lord
Mr M. Buckley	Mrs. P. Lord
Mr. B. Cullen	Mrs. A. McInnes
Mr. R. Franklin	Mrs. D. Shaw

There were no questions from members of the public

The meeting opened with prayers led by Reverend Jean Barton

594. Apologies for Absence: Cllrs, Dr. D. Atherton, Mrs M. Bingley, & Mrs. A. Parry. The Members agreed unanimously to approve the absence of Councillor Mrs Bingley in accordance with section 85 of the 1972 Local Government Act and to send their best wishes for a speedy return

595. Declarations of Interest – None

596. IT WAS RESOLVED that the Minutes of the Meeting of the Council held on Monday 17<sup>th</sup> March 2008 be confirmed as a correct record.

Matters arising – Minute 593 Saddleworth Tourist Information Service  
The decision to support the continuation of the service was warmly endorsed.

597. IT WAS RESOLVED that the Minutes of the Finance & General Purposes Committee held on Monday 17<sup>th</sup> March 2008 be confirmed and adopted.  
Matters arising – None

598. IT WAS RESOLVED that the Minutes of the Conservation Areas Advisory Committee held on Monday 7<sup>th</sup> April 2008 be confirmed as a correct record. Matters arising – None

599 IT WAS RESOLVED that the Minutes of the Planning Committee held on Monday 7<sup>th</sup> April 2008 be confirmed as a correct record. Matters arising – None

600. IT WAS RESOLVED that the Minutes of the Civic Hall Sub-committee held on Monday 14<sup>th</sup> April 2008 be confirmed as a correct record. Matters arising - None
601. IT WAS RESOLVED that the Minutes of the Environmental Sub-committee held on Monday 14<sup>th</sup> April 2008 be confirmed as a correct record.  
Matters arising – Minute 78 - Water Power. The project should be completed by June / July, a feasibility study should be carried out to look at opportunities in Saddleworth.
- Minute 77 – Toilets – Discussions with one premise in Delph suggests that the cost of them operating a “Community Toilet” would be double the £600 paid to premises in Richmond-on-Thames. The Parish Plan questionnaire will contain a question about the funding of toilets in Saddleworth.
602. **Final Accounts 2007 – 2008** – The Clerk submitted the final accounts for the year to 31<sup>st</sup> March 2008 and a copy of the Annual Return and Annual governance statement for 2007 – 2008. The Members approved the Annual Return and Statement of Assurance and noted the balances on the account of £5,829.81 on the Current Account and £86,184.77 on the Reserve accounts.
603. **Committees & Sub-Committees for 2008/2009** – It was agreed that two new sub-committees will be formed. The Planning Policy Sub-committee will continue the work undertaken by the LDF Task and Finish group. A Transport and Traffic Sub-committee will be formed to deal with public transport, and traffic management issues.
604. **Vote of thanks** – The Chairman thanked everyone for their input and attendance at meetings and fund-raising events during the year. Councillor Mr Lord proposed a vote of thanks to the Chairman for his chairing of Council meetings, this was seconded by Councillor Hulme and agreed unanimously.